



Town of Arlington, Massachusetts
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Minutes 12/27/2007

**Capital Planning Committee
 Meeting Minutes
 December 27, 2007**

In attendance were:

Steve Andrew
 Steve Gilligan *
 John FitzMaurice
 Charles Foskett, Chairman
 Nancy Galkowski
 Ruth Lewis
 Anthony Lionetta
 Susan Mazzarella*
 Barbara Thornton

* Denotes those not in attendance

1. Initiate Meeting: Nancy Galkowski distributed updated versions of various Capital Plan materials. Charlie Foskett called the meeting to order. Minutes of the December 6th meeting were accepted.

2. New Request Police Department: The Police Department has submitted a new request. This is for three hand-held parking ticketing units and software to replace existing outdated units. The request is in the amount of \$13,771. The CPC agreed to add this item to the plan and consider it in relation to other requests.

3. School Department Requests: The CPC renewed its decision to delete Infrastructure Requests given that the School Department has not submitted a definitive program of specific projects. It is felt that this program is absolutely needed to justify expenditures and to allow for good financial and engineering decisions on how and what projects are done. High School Infrastructure (\$100k/year) and Systemwide Roof Repairs (\$30k) were deleted in FY 2009 thru 2013. Thompson School and Stratton School Items (totaling \$270k/yr) were deleted in FY 2009.

4. Overall Status of Capital Plan: There was general discussion about the current version of the Five Year Plan. The Plan currently exceeds limits by over \$3 million (over five years). This is up from \$400k last year. The CPC reviewed the entire plan comparing departmental totals in this year's plan to last year's plan and making adjustments in an attempt to bring the Plan into alignment. Highlighted comments are:

- Reduce Redevelopment Board requests by a \$1,000,000. Of particular note is Town Hall Library Garden (\$376,300k) into the future. the shifting of the request for
- Shift Library's request for Roof Replacement (\$150K) from FY 2010 to 2011.
- Shift Cemetery's request for Chapel Repairs from FY 2010 & 2011 (\$250k both years) to FY 2012 & 2013.

The plan for this work is still being developed.

- Reduce PW's Requests for SW /Curbstones in FY 2012 & 2013 to \$150k in each year.
- Reduce Parks' request for Summer Street Playground from \$402k to \$365k.
- Shift and split other Parks requests.

Nancy and Charlie will review the incorporation of the above for impacts to the Plan.

5. Next Meeting: The next meeting is scheduled for January 3, 2008 at **5PM**.

6. Adjournment: Meeting was adjourned.